

Staff Council Meeting Minutes

Thursday, January 21, 2010

College of Sciences

Room 201

Present: Darlene Bouley, Kristina Brough, Rhodney Browdy, Barbara Brown, Tina Candela, Ric Colon, Anna Dvorecky, Susan Foisy, Diann Glenn, Jeffery Golub, Susan Hill, Noreen Hodapp, Jamie La Moreaux, Joanne McCully, Julie McGuire, Maureen Oliveri, Tanya Ormseth, Tom Pastore, Laura Plaisted, Maritza Pomales, Bill Scoltock, Mike Smith, Pauline Strauss, Randolph Sulter, Jayalakshmi Swami; Guests: Mark Roberts, Stephanie Jenkins.

Absent: Pete Alfieris, Bill Bartley, Nicole Griffin, Nikia Hollingsworth, Brittany Massingale, Stuart McKee, Tamara Smith.

Proceedings:

- Meeting called to order at 9:30 AM, by President, Bill Scoltock
- Attendance: Sign in sheet in lieu of roll call.

Scholarships

- The following received scholarships: Matthew Petrone, Caitlin Battersby, Vanessa Blanco, Tammie Thomas, Ana Restrepo, Deborah Williams, Grenka Bajramoski, Brooke Kamp, Linda Scaglione, Bunnie Jackson, Kristal Walker, Kristina Nola, Aaron Spies.

Approval of Minutes: Bill Scoltock

- Minutes for November 19, 2009, and December 17, 2009, were approved.

Treasurer's Report: Noreen Hodapp

- Balance in savings # 1 is \$ 1,453.31, savings # 2 is \$ 52.98, and checking \$ 2,320.20.

Committee Reports

- Fundraising: Letters were mailed to community leaders requesting donations for the auction in April, auction money goes to scholarship funds.
- Marketing: President's office requested more brochures, HR will include in orientation package.
- Special Events: Committee will thank donors of items for holiday meeting. Relay for Life info Susan will email. Staff Assembly will be April 15, 2010, 9:30 – 11:00 AM in

Key West A&B; will have an auction again at the assembly. Guest speakers will be invited.

Human Resources Update: Mark Roberts, HR Director

- There is nothing in the charter that is controlling on fund raising. It is a council matter and council determines.
- Stephanie Jenkins reviewed the procedure for determining Employee of the Month, gift package, and celebration plans for the recipient.
- Mark's goal is to increase nominations as there has been a lack of participation.
- Darlene Bouley will send survey responses to Mark from the Ad Hoc Staff Council Committee for Employee of the Month. Committee will meet and submit recommendations.

New Business:

- Motion was made for Staff Council to donate \$ 100 to Partners in Health and \$ 100 to the Red Cross, vote was taken, and passed.

Send agenda items to Bill.

Today's refreshments provided by: ARAMARK

Meeting adjourned at 10:55 AM by President, Bill Scoltock

Next meeting, February 18, 2010, Location: Rosen College of Hospitality Management

Meeting Minutes submitted by: Pauline Strauss, Council Secretary